

West Vancouver Memorial Library Foundation  
Board of Directors Meeting  
June 27, 2019 at 6:00 p.m.  
Welsh Hall

## AGENDA

1. Call to Order C Garton
2. Approval of the Agenda C Garton
3. Declaration of Conflicts (Standing Agenda Item) All
4. Approval of the May 30, 2019 Minutes R Murchison
5. Business arising from the May 30, 2019 meeting and review of outstanding actions. All
6. Business conducted between meetings (Standing Agenda Item) Foundation Officers
  - a. Charity Return Filing C Banham
  - b. BC Annual Report R Murchison
  - c. Junior Culture Ambassador Auction R Murchison
7. Finance Committee:
  - a. Updates C Banham
  - b. Fundraising YTD C Banham
  - c. Mid Year Distribution Request C Banham
8. Engagement Committee
  - a. Annual Author and Dinner Event Update L Jones
  - b. Foundation Promotional Video C Garton
  - c. Donor Boards Update K Tyler
9. Any Other Business All
  - a. Director, WVML Update Jenny Benedict
  - b. New Director Orientation R Murchison
  - c. Coordinator Transition C Garton
10. Attendance, Next Meeting and Conclusion of Meeting C Garton
  - a. No meeting in July. Next Meeting Aug 22 2019, 6:00 p.m. Welsh Hall East